

# *The Housing Authority*

*OF THE CITY OF  
NEW SMYRNA BEACH, FLORIDA 32170-0688  
SOUTH DIXIE FREEWAY AT THIRD STREET*

*BRIAN CLARK  
EXECUTIVE DIRECTOR*

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TTY/TDD: 711 (via the Florida Relay Service)*

MEETING AGENDA  
March 12, 2012 @ 5:00 PM  
City Hall  
210 Sams Avenue.

## CALL TO ORDER

## ROLL CALL

## APPROVAL OF MINUTES

All agenda items have been reviewed by Housing Authority Staff and/or Executive Director and are being recommended for Board review and approval.

## TENANT ACCOUNT CHARGE OFFS

## DIRECTORS REPORT

Property performance report  
Vacancy Prep report  
Demographic report  
File Review Report Section 8  
PIC Report

## OLD BUSINESS

Kitchen Renovation  
Weatherization  
Truancy Policy

## NEW BUSINESS

Financial Reports (David Voelker, CPA)  
Annual Budget 2012  
PHAS Reports  
Job Descriptions  
Schedule Changes

## RESOLUTIONS

2012-5 Adjust Utility Allowance for Public Housing

Comments from the CEO and Staff  
Comments from the Audience.

## ADJORN MEETING

COMMENTS: (three (3) minute limit):

Citizens: General Rules-

1. First, state your name, address and the organization you represent
2. Make **ONLY** a brief statement of the facts within your knowledge.
3. Organize your presentation within a brief time limit, and upon completion refrain from additional comments, unless requested by the Board.
4. Avoid repetition/gossip. You must present facts within your own knowledge.